

CITY OF GREENACRES, FLORIDA

AGENDA

City Council Meeting

Monday, April 17, 2017 - 7:00 p.m.

City Hall Council Chambers 5800 Melaleuca Lane

Mayor and City Council

Joel Flores, Mayor

Lisa Rivera, Councilwoman

Peter A. Noble, Councilman

Judith Dugo, Councilwoman

Vacant, Council Member

Paula Bousquet, Councilwoman

District II

District IV

District IV

Administration

Andrea McCue, City Manager James Stokes, City Attorney Joanna Cunningham, City Clerk

Americans with Disabilities Act: In accordance with the provisions of the Americans with Disabilities Act (ADA), this document can be made available in an alternate format (large print) upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting City Clerk Joanna Cunningham at Greenacres City Hall, 5800 Melaleuca Lane, Greenacres, Florida. Phone No. 561-642-2006. Hearing Assistance: If any person wishes to use a Listen Aid Hearing Device, please contact the City Clerk prior to any meeting held in the Council Chambers.

Attention All Lobbyists: Palm Beach County Code of Ordinances, Article VIII, entitled "Lobbyist Registration" requires the registration of all lobbyists prior to engaging in any lobbying activity with the City Council, any City Board or Committee, or any employee as defined in the aforementioned Palm Beach County Ordinance. Copies of the Palm Beach County Ordinance are available upon request in the City Clerk's Office.

Web-Site: http://www.ci.greenacres.fl.us

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<u>Notice:</u> Any person requesting the appeal of a decision of the City Council will require a verbatim record of the proceedings and for that purpose will need to ensure that such verbatim record is made. Pursuant to F.S. 286.0105, the record must include the testimony and evidence upon which the appeal is to be based. The City of Greenacres does not prepare or provide such verbatim record.

- 1. <u>Call To Order and Roll Call.</u>
- 2. <u>Pledge of Allegiance to the Flag.</u>
- 3. Comments From the Public for Agenda Items Only.
- 4. Agenda Approval.
 - A. Additions, deletions, or substitutions to the Agenda.
 - B. Motion to approve and adopt entire agenda as set.
- 5. Special Business.
 - A. <u>Appointment of District IV Council Member and Oath</u> James Stokes, City Attorney.
 - B. <u>Presentation:</u> Volunteer Service Awards; pursuant to Staff Memo Joel Flores, Mayor.
 - C. <u>Presentation:</u> Access Point Project Denise Negron, Development and Outreach Coordinator.
 - D. <u>Presentation:</u> Recognition of PBSO Deputy Sheriff Jeremy Campbell Captain Sean Murray.
 - E. **PBSO Report**: Captain Sean Murray.
- 6. Consent Agenda.
 - A. Motion to Approve Consent Agenda.
 - 1. <u>Official Minutes:</u> City Council Meeting of April 3, 2017 Joanna Cunningham, City Clerk.

- 2. <u>Proclamation:</u> "'Afterschool Appreciation Week" Proclamation Joel Flores, Mayor.
- Resolution No. 2017-23: Satisfying certain liens imposed against resident property, pursuant to Section 15-32; pursuant to Staff Memo

 James McInnis, Finance Director.

7. Regular Agenda.

- A. **PUBLIC HEARING Ordinance No. 2017-07:** First Reading; Amending the City of Greenacres Code of Ordinances, Chapter 7 Health, Sanitation and Nuisances, Article II entitled "Property Maintenance"; providing for repeal of conflicting ordinances; providing for severability; providing for inclusion in code; and providing for an effective date; pursuant to Staff Memo Michael Grimm, Building Director.
- B. **PUBLIC HEARING Ordinance No. 2017-08:** First Reading; Amending Article II, Sec. 2-26 and Sec. 2-27, of the Greenacres Code of Ordinances, increasing the compensation of the Mayor and members of the City Council; providing for a cost of living; providing for certain benefits; providing for repeal; providing for severability; providing for inclusion in the code; and providing for an effective date.pursuant to Staff Memo. James Stokes, City Attorney.
- C. Resolution No. 2017-20: Authorizing the submittal of a Request for Proposal to the Palm Beach County Youth Services Department for the Leisure Services Youth Programs Division, for funding for Fiscal Year 2018 for the Cool Zone and Hot Spot programs, and authorizing the appropriate city officials to execute and submit the necessary documents; pursuant to Staff Memo Michele Thompson, Leisure Services Director.
- D. Resolution No. 2017-22: Authorizing the renaming of Greenacres Community Park to Samuel J. Ferreri Community Park, in honor of Former Mayor Samuel J. Ferreri's 35 years of service to the City; and authorizing the appropriate City Officials to approve the renaming of Greenacres Community Park; and providing an effective date; pursuant to Staff Memo. Andrea McCue, City Manager.

8. <u>Comments from the Public.</u>

9. <u>Discussion Items:</u>

A. None.

10. Staff Comments.

A. City Manager's Report.

- 1. Building Department Report
- 2. Finance Department Report

- 3. Leisure Services Department Report
- 4. Planning & Engineering Department Report
- 5. Public Safety Department Report
- 6. Public Works Department Report

B. <u>City Attorney's Report.</u>

11. <u>Mayor and City Council Reports.</u>

12. Adjournment.

NOTICE OF COUNCIL MEETINGS AND AGENDAS

The first and third Monday of each month are regular meeting dates for the City Council; special or workshop meetings may be called on the second and fourth Mondays of the month, or whenever necessary. Council Agendas are posted on the City's website on the Friday prior to each Council meeting. A public copy of the complete agenda is also available for review in the City Clerk's Office at City Hall. Questions regarding the agenda should be directed to the City Clerk at 642-2006.

April 2017 - Calendar of Meetings and Events

04-19-17	Planning Commission Meeting	7:00 p.m.
04-20-17	Charter Review Committee	10:30 a.m.
04-25-17	Zoning Board of Adjustments & Appeals Meeting	CANCELLED
04-26-17	"Food Truck Invasion" Community Park	5:00 p.m.

May 2017 - Calendar of Meetings and Events

05-01-17	City Council Meeting	7:00 p.m.
05-04-17	Charter Review Committee	10:30 a.m.
05-10-17	Code Board Meeting	2:00 p.m.
05-15-17	City Council Meeting	7:00 p.m.
05-25-17	Zoning Board of Adjustments & Appeals Meeting	Tentative
05-29-17	Memorial Day Holiday	Offices Closed
05-31-17	"Food Truck Invasion" Community Park	5:00 p.m.